

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

In Re:) Case No. 8:13-bk-08785-CED
)
HILL, JACQUELINE) Chapter # 13
)
)
Debtor(s))

MOTION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to move the Court to enter an order directing payment of unclaimed funds now on deposit in the Registry of the United States Bankruptcy Court. Claimant is a X creditor _____ debtor (**check one**) in the above captioned bankruptcy case and on whose behalf funds were deposited. I have a right to claim said funds due to the following: SUNTRUST MORTGAGE is a wholly-owned subsidiary of SunTrust Banks, Inc. Therefore, as Successor-in-Interest to the creditor, SUNTRUST MORTGAGE, Sun Trust Banks Inc. is the proper owner of said funds.

Name of Claimant: SunTrust Banks, Inc. by and through its Attorney-in-Fact, Mark K. Warren, Deputy General Counsel of The Locator Services Group Ltd.

Mailing Address: c/o The Locator Services Group Ltd.
280 Summer Street, Suite 400

City: Boston State: MA Zip Code: 02210

Telephone Number: Home: _____ Work: (617) 859-0600, Ext. 41

Last Four Digits of SS# or Tax ID Number: 58-1575035

Amount of Claim: \$2,929.53

Claimant certifies under penalty of perjury that all statements made by Claimant on this motion and any attachments required for this Motion is, to the best of Claimant's knowledge, true and correct. Accordingly, Claimant requests the Court to enter an Order authorizing payment of the dividend due upon this claim.

I certify that I have mailed a copy of this Motion to the U.S. Attorney, Attn: Civil Procedures Clerk, 400 N. Tampa Street, Suite 3200, Tampa, FL 33602.


CLAIMANT'S SIGNATURE

May 6, 2016
DATE

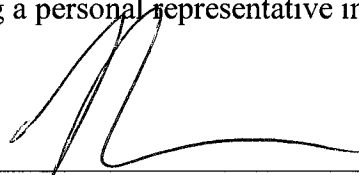
UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

In Re:)	Case No. 8:13-bk-08785-CED
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HILL, JACQUELINE)	Chapter # 13
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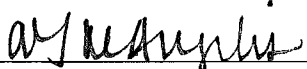
I, Mark K. Warren, Esq., as Deputy General Counsel for The Locator Services Group Ltd., Attorney-in-Fact for SunTrust Banks, Inc., Successor-in-Interest to SUNTRUST MORTGAGE, certify that the statements in the foregoing application are true and correct.

I am aware of the state law requirements for being a personal representative in the State of Florida.



Mark K. Warren (MA Bar # 662334)
Deputy General Counsel
The Locator Services Group Ltd.
280 Summer St., Ste. 400
Boston, MA 02210
Phone: (617) 859-0600, Ext. 41

SUBSCRIBED AND SWORN before me this 6TH day of may, 2016.


NOTARY PUBLIC in and for the
State of Massachusetts, County of Suffolk

My commission expires: 4.7.17



ALYCIA DeANGELIS
Notary Public
Commonwealth of Massachusetts
My Commission Expires
April 7, 2017

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

In Re:) Case No. 8:13-bk-08785-CED
HILL, JACQUELINE) Chapter # 13
Debtor(s))

CERTIFICATE OF SERVICE

I, Mark K. Warren, Deputy General Counsel of The Locator Services Group Ltd., as Attorney-in-Fact for SunTrust Banks, Inc., Successor-in-Interest to SUNTRUST MORTGAGE, certify that on May 6, 2016, I caused a true full copy of the Motion for Payment of Unclaimed Funds, along with all supporting documentation, to be served via First Class Mail in a sealed postage paid envelope upon the United States Attorney for the Middle District of Florida at the following address:

Office of the United States Attorney
Civil Procedures Clerk
400 N. Tampa Street
Suite 3200
Tampa, FL 33602

Respectfully Submitted:

Mark Warren (MA Bar # 662334)
Deputy General Counsel
The Locator Services Group Ltd.
280 Summer St., Ste. 400
Boston, MA 02210
Phone: (617) 859-0600, Ext. 41

SUBSCRIBED AND SWORN before me this 6th day of May, 2016.

Alycia DeAngelis
NOTARY PUBLIC in and for the
State of Massachusetts, County of Suffolk



ALYCIA DeANGELIS
Notary Public
Commonwealth of Massachusetts
My Commission Expires
April 7, 2017

My commission expires: 4.7.17



Barbara Hall
Vice President
SunTrust Banks, Inc.
P.O. Box 4418, Center 633
Atlanta, GA 30302

LIMITED POWER OF ATTORNEY
LIMITED TO ONE TRANSACTION ONLY

SunTrust Banks, Inc. appoints The Locator Services Group Ltd., acting through its General Counsel and staff, as its lawful attorney in fact for the sole purpose of recovering or obtaining a credit of unclaimed funds or an outstanding obligation held on behalf of SUNTRUST MORTGAGE in the amount of \$2,929.53 and held by the United States Bankruptcy Court, Middle District of Florida in the matter of HILL, JACQUELINE with case number 8:13-bk-08785-CED.

SunTrust Banks, Inc. grants its attorney in fact the authority to do all things reasonably necessary to recover or obtain credit of the unclaimed funds or outstanding obligation due to SUNTRUST MORTGAGE. Such acts shall include, but are not limited to: engaging in verbal or written communication with the holder of the funds or obligation; executing and filing all documents necessary to facilitate the payment or credit of the unclaimed funds or obligation; receiving written correspondence and all other documentation relevant to the payment or credit of the unclaimed funds or outstanding obligation; and receiving possession of the payment of these funds on behalf of SunTrust Banks, Inc.

The Locator Services Group Ltd., as attorney in fact, may not make any expenditure or incur any costs on behalf of SUNTRUST MORTGAGE or SunTrust Banks, Inc.

Signed this 28th day of April, 2016.

SunTrust Banks, Inc.

By: Barbara Hall

Barbara Hall
First Vice President - Corporate Tax

Tax ID No. 58-1575035

(Required for identification purposes)

State of GA

County of FULTON

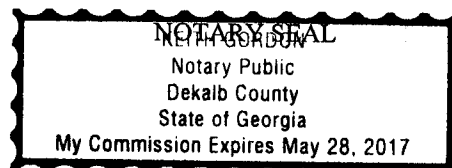
On April 20, 2016 before me, KEITH GORDON, Notary Public, personally appeared Barbara Hall who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of GA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Signature: Keith Gordon

My Commission Expires: MAY 28, 2017





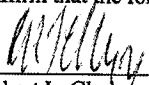
Mary M. Lebsack
Vice President
SunTrust Banks, Inc.
P.O. Box 4418, Center 633
Atlanta, GA 30302

OFFICER'S CERTIFICATE OF AUTHORITY

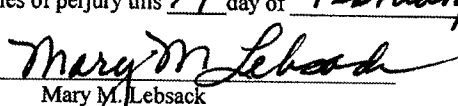
I, Robert L. Clarke, Vice President of SunTrust Banks, Inc., certify that Mary M. Lebsack is the Vice President for SunTrust Banks, Inc. and, as such, is authorized to execute and deliver all documents pertaining to the recovery of abandoned or unclaimed property, and to transfer, endorse, liquidate and receive unclaimed securities and related dividends owned by SunTrust Banks, Inc., its subsidiaries, affiliates, acquisitions, and predecessor companies. Such properties or securities may be held in SunTrust Banks, Inc.'s own name or in the names of its subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As and A/K/As.

SunTrust Banks, Inc.'s subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As, and A/K/As, include but are not limited to, those listed on the Exhibit A attached hereto.

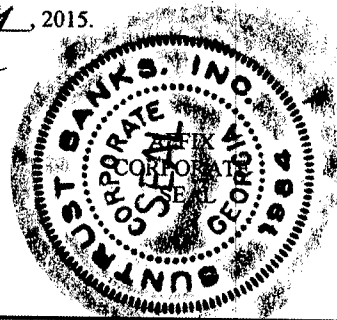
I affirm that the foregoing is true, under the penalties of perjury this 19th day of February, 2015.


Robert L. Clarke
Vice President
SunTrust Banks, Inc.
PO Box 4418
Center 633

Atlanta, GA 30302


Mary M. Lebsack
Vice President
SunTrust Banks, Inc.
PO Box 4418
Center 633

Atlanta, GA 30302

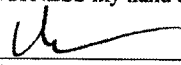


State of Georgia, County of Fulton

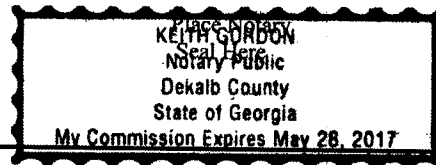
Before me, Robert L. Clarke, Vice President, personally appeared, and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Georgia that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary's Signature

MAY 28, 2017
Commission Expires

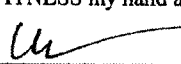


State of Georgia, County of Fulton

Before me, Mary M. Lebsack, Vice President, personally appeared and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

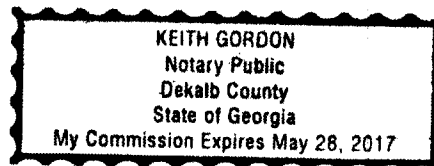
I certify under PENALTY OF PERJURY under the laws of the State of Georgia that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary's Signature

MAY 28, 2017
Commission expires

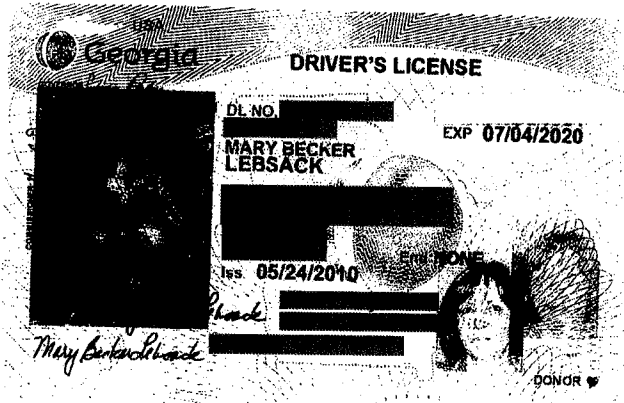
Place Notary
Seal Here

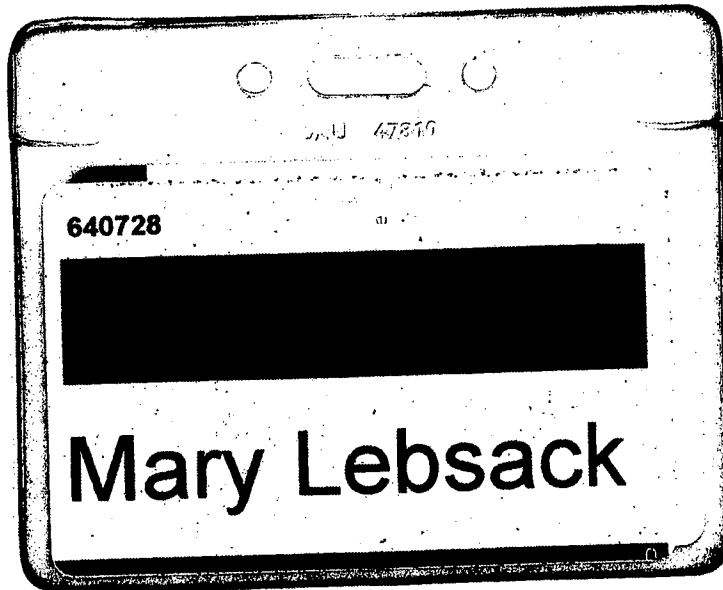




Mary M. Lebsack, CPA
First Vice President
Corporate Tax

SunTrust Bank
Mail Code GA-Atlanta-0633
Post Office Box 4418
Atlanta, GA 30302
Tel 404.827.6835
Fax 404.230.1071
mary.lebsack@suntrust.com





10-K 1 a123115stiform10-kxreport.htm 10-K

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 10-K

ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the fiscal year ended December 31, 2015

Commission file number 001-08918

SunTrust Banks, Inc.

(Exact name of registrant as specified in its charter)

Georgia

58-1575035

(State or other jurisdiction of incorporation or organization)

(I.R.S. Employer Identification No.)

303 Peachtree Street, N.E., Atlanta, Georgia 30308

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (800) 786-8787

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Name of exchange on which registered
Common Stock	New York Stock Exchange
Depository Shares, Each Representing 1/4000 th Interest in a Share of Perpetual Preferred Stock, Series A	New York Stock Exchange
5.853% Fixed-to-Floating Rate Normal Preferred Purchase Securities of SunTrust Preferred Capital I	New York Stock Exchange
Depository Shares, Each Representing 1/4000 th Interest in a Share of Perpetual Preferred Stock, Series E	New York Stock Exchange
Warrants to Purchase Common Stock at \$44.15 per share, expiring November 14, 2018	New York Stock Exchange
Warrants to Purchase Common Stock at \$33.70 per share, expiring December 31, 2018	New York Stock Exchange

Securities registered pursuant to Section 12(g) of the Act: None

Indicate by check mark if the registrant is a well-known seasoned issuer, as defined in Rule 405 of the Securities Act. Yes ☐ No ☒

Indicate by check mark if the registrant is not required to file reports pursuant to Section 13 or Section 15(d) of the Act. Yes ☐ No ☒

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes ☐ No ☒

Indicate by check mark whether the registrant has submitted electronically and posted on its corporate Web site, if any, every Interactive Data File required to be submitted and posted pursuant to Rule 405 of Regulation S-T (§232.405 of this chapter) during the preceding 12 months (or for such shorter period that the registrant was required to submit and post such files). Yes ☐ No ☒

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K (§229.405 of this chapter) is not contained herein, and will not be contained, to the best of registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K. ☒

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of "large accelerated filer," "accelerated filer" and "smaller reporting company" in Rule 12b-2 of the Exchange Act.

Large accelerated filer ☐ Accelerated filer ☐ Non-accelerated filer ☒ Smaller reporting company ☐

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Act). Yes ☐ No ☒

The aggregate market value of the voting and non-voting common stock held by non-affiliates at June 30, 2015 was approximately \$22.6 billion based on the New York Stock Exchange closing price for such shares on that date. For purposes of this calculation, the registrant has assumed that all of its directors and executive officers are affiliates.

At February 18, 2016, 504,998,347 shares of the registrant's common stock, \$1.00 par value, were outstanding.

DOCUMENTS INCORPORATED BY REFERENCE

Pursuant to Instruction G of Form 10-K, information in the registrant's Definitive Proxy Statement for its 2016 Annual Shareholder's Meeting, which it will file with the SEC no later than April 29, 2016 (the "Proxy Statement"), is incorporated by reference into Items 10-14 of Part III of this Form 10-K.

EX-21.1 4 a123115exhibit211.htm EXHIBIT 21.1

Exhibit 21.1

Subsidiaries of the Registrant*

<u>Name</u>	<u>State of Incorporation</u>	<u>Additional Names under which it does business</u>
SunTrust Banks, Inc.	Georgia	none
SunTrust Robinson Humphrey, Inc.	Tennessee	none
GenSpring Family Offices, LLC	Florida	GenSpring
SunTrust Bank Holding Company	Florida	none
SunTrust Insurance Services, Inc.	Georgia	SunTrust Insurance Agency
Twin Rivers II, Inc.	South Carolina	none
SunTrust Investment Services, Inc.	Georgia	none
SunTrust Bank	Georgia	LightStream Lending, SunTrust Dealer Financial Services SunTrust Bank, Corp
SunTrust Mortgage, Inc.	Virginia	Crestar Mortgage
Twin Rivers Insurance Company	South Carolina	none
Premium Assignment Corporation	Florida	none
Premium Assignment Corporation, II	California	none

REITS

STB Real Estate Holdings (Commercial), Inc.	Delaware	none
STB Real Estate Holdings (Household Lending), Inc.	Delaware	none
STB Real Estate Holdings (Residential), Inc.	Delaware	none

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U.S. Bankruptcy Court

Middle District of Florida

Funds Unclaimed Directory

Search key: 8:13-bk-08785

Sorted by: Case Number

Case Number	Debtor	Creditor	Amount
<u>8:13-bk-08785-CED</u>	HILL, JACQUELINE	SUNTRUST MORTGAGE PO BOX 79041 BALTIMORE, MD 21279-0041	\$2,929.53

www.flmb.uscourts.gov[New Search](#)

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
8 DIVISION

In re: Jacqueline A. Hill

§
§
§
§

Case No. 8:13-bk-08785-CED

Debtor(s)

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Kelly Remick, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 07/01/2013.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on NA.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on NA.
- 5) The case was dismissed on 12/27/2013.
- 6) Number of months from filing or conversion to last payment: 5.
- 7) Number of months case was pending: 23.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$86,900.00.
- 10) Amount of unsecured claims discharged without full payment: \$0.00.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor(s)	\$ 3,108.00	
Less amount refunded to debtor(s)	\$ 0.00	
NET RECEIPTS		\$ 3,108.00

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$ 0.00	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 178.47	
Other	\$ 0.00	
TOTAL EXPENSES OF ADMINISTRATION		\$ 178.47
Attorney fees paid and disclosed by debtor(s):	\$ 2,000.00	

Scheduled Creditors:

Creditor Name	Class	Claim <u>Scheduled</u>	Claim <u>Asserted</u>	Claim <u>Allowed</u>	Principal <u>Paid</u>	Interest <u>Paid</u>
CITY OF SARASOTA	Sec	35,000.00	NA	NA	0.00	0.00
FLORIDA HOUSING FINANCE CORP	Sec	10,000.00	NA	NA	0.00	0.00
Suntrust Mortgage	Con	188,000.00	188,000.00	188,000.00	2,929.53	0.00
SARASOTA MEMORIAL HOSPITAL	Uns	3,000.00	NA	NA	0.00	0.00
T-MOBILE	Uns	800.00	NA	NA	0.00	0.00
Timothy W. Gensmer, P.A. .	Lgl	3,500.00	3,500.00	3,500.00	0.00	0.00

Summary of Disbursements to Creditors:

	Claim Allowed	Principal Paid	Interest Paid
Secured Payments:			
Mortgage Ongoing	\$ 188,000.00	\$ 2,929.53	\$ 0.00
Mortgage Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Debt Secured by Vehicle	\$ 0.00	\$ 0.00	\$ 0.00
All Other Secured	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL SECURED:	\$ 188,000.00	\$ 2,929.53	\$ 0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL PRIORITY:	\$ 0.00	\$ 0.00	\$ 0.00
GENERAL UNSECURED PAYMENTS:	\$ 0.00	\$ 0.00	\$ 0.00

Disbursements:

Expenses of Administration	\$ 178.47	
Disbursements to Creditors	\$ 2,929.53	
TOTAL DISBURSEMENTS:		\$ 3,108.00

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 06/10/2015

By: /s/ Kelly Remick
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.